

BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, DECEMBER 21, 2010
THIRD FLOOR MEETING ROOM

AGENDA

V. 8:30 A.M. - CALL TO ORDER

VI. PLEDGE OF ALLEGIANCE

VII. COMMISSIONERS COMMENTS

IV. AGENDA BRIEFING

Tuesday, January 4, 2011, at 7:00 p.m.

- Frederick County Employees Retirement Plan - Sixteenth Amendment - Tracy Lobuts, Human Resources Division; and Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston, LLC
- 2011 Legislative Issues - John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VI. PUBLIC HEARING

- A. Zoning Text Amendment #ZT-10-05, Proposed Ordinance to Amend Certain Sections of the Frederick County Code Regarding Floodplain, Commercial and Business Schools, Public and Private Schools and Boarding Stables - Larry Smith, Planning Division

Public comments will be limited to five (5) minutes.

2

45 Minutes - The Board may take action following the public hearing.

(The Ordinance will not become effective until December 31, 2010.)

VII. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)

- A. Approval of Board of County Commissioners' Meeting Minutes
(10 Minutes - Board Decision)

- B. American Recovery and Rehabilitation Act (ARRA) Transit Parking Improvements Stormwater Management Easement - Darlene Bucciero, Public Works Division
(10 Minutes - Board Decision)

3

- C. FY 2012 - 2017 Capital Improvements Program Overview - Kelly Weaver, Finance Division
(30 Minutes - Board Guidance)

4

VIII. COMMISSIONERS COMMENTS

IX. PUBLIC COMMENTS (3 MINUTE PRESENTATION)

X. QUESTIONS – PRESS

XI. ADJOURN

OVER

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CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. [#BT-11-073](#), Aging, Citizens Services Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.